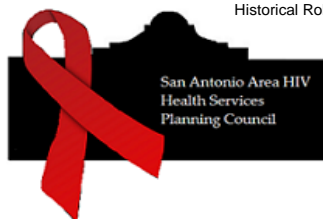


San Antonio Area HIV Health Services Planning Council

Historical Robert B. Green, 903 W Martin St. Care Link Administration 5th floor, San Antonio, TX 78207 (210) 358-3215 FAX (210) 702-6952



Notice of Public Meeting

Comprehensive Planning/Continuum of Care Committee

Thursday, April 5, 2018

Historical Robert B. Green Campus
5th Floor Dr. Mac's Conference Room
2:30 p.m. – 4:00 p.m.

- I. **Call to Order** **Cynthia Nelson, Chair**
- II. **Welcome and Introductions**
- III. **Approval of the Agenda**
- IV. **Approval of the Minutes from March 1, 2018**
- V. **Item:** Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool.
Item: Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.
Item: Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.
- VI. **Public Comment**
Note: This part of the agenda is designed to provide Non-Planning Council members the opportunity to address the Planning Council and its Committees with issues related to the Council's legislative mandates as stated in the re-authorized Ryan White HIV/AIDS Treatment Modernization Act. Fifteen (15) minutes of time will be set aside for public comment at each meeting. No speaker will be allowed more than five (5) minutes, and depending on the number of speakers, the amount of time allocated per speaker may be less than five (5) minutes. Persons wishing to provide comments may do so by signing up on the "Public Comment" sign-in sheet prior to the call to order.
- VII. **Scheduling of Next Meeting: May 3, 2018 at 2:30 pm at Historical Robert B. Green Campus, 5th floor Dr. Mac's Conference Room, 903 W Martin St. San Antonio, TX 78207**
- VIII. **Announcements**
- IX. **Adjournment**

Mission: To create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to people living with or affected by HIV.

For meeting information, please call (210) 358-3215

This meeting is wheelchair accessible. The accessible entrance is located at the Historical Robert B. Green, 903 W Martin St. 5th Floor. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 358-3215 or by calling Texas Relay at 7-1-1 for assistance.



THE SAN ANTONIO AREA HIV HEALTH SERVICES PLANNING COUNCIL

Historical Robert B. Green
903 W Martin St., Care Link Administration 5th floor, San Antonio, TX 78207
210.358.3215 (phone) 210.702.6952 (fax)

The San Antonio Area HIV Health Services Planning Council's mission is to create a broad-based community response to the HIV epidemic affecting people within the Transitional Grant Area and to ensure the availability and coordination of high quality, comprehensive health and social services to individuals infected with or affected by HIV.

COMPREHENSIVE PLANNING / CONTINUUM OF CARE COMMITTEE MINUTES

2:30 p.m., Thursday, March 1, 2018

**Meeting Location: Historical Robert B. Green, 903 W. Martin St,
5th floor Dr. Mac's Conference Room, San Antonio, TX 78207**

MEMBERS PRESENT		MEMBERS ABSENT	OTHERS PRESENT
R. Deans		M. Fournier	
L. Hester			STAFF PRESENT
A. Johnson			<i>Ryan White Grantee / Administrative Agent Staff</i>
A. Lee			
S. Manning			
			<i>Planning Council Staff</i>
			C. Johnson
Call to order		S. Manning,, Planning Council Co-Chair, called the meeting to order at 2:29 pm.	
Approval of the Agenda		The agenda was approved as presented.	
Approval of the Minutes from February 1, 2018.		The minutes were approved as presented.	
ACTION ITEMS			
ITEMS	DISCUSSION/MOTION	ACTION	
Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan.	The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan. No Items discussed.	No Action Necessary	
Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.	Report from the Planning Council Representatives appointed to the Quality Management Committee. The QM Committee met on December 14, 2018, next meeting will take place on April 2018.	No Action Necessary	
Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.	DSHS has requested that the Planning Council review and provide comments on the SoC they are revising this year; certain SoC are assigned for each month each month to review. The Ad Hoc Committee is scheduled to send comments to meet on March 27, 2018 to review and comment on DSHS Early Intervention Services and Referral for Health Care and Supportive ServicesService Standards.	No Action Necessary	
Public Comment	None		
Scheduling of Next Meeting	The next meeting was scheduled for April 5, 2018 at 2:30 p.m.		
Announcements	<ul style="list-style-type: none"> • Men's Support Group :HIV/Substance Abuse -1st Thursday of every month, 7-8:30pm at CHCS • Women and Girls Awareness Day Espo March 9, 2019 at YWCA Castroville/ Las Palmas • SHE Conference March 10, 2018 at Living Church Woodlwan Pointe 		
Adjournment	The meeting was adjourned at 3:15 pm		

Agenda Coordination Form
Comprehensive Planning / Continuum of Care Committee
Thursday, April 05, 2018

Item #	Background	Recommended Motion	Action Taken
1. Discussion and appropriate action regarding the Integrated HIV Prevention and Care Plan Monitoring Tool.	The CPCC Committee will review and discuss the Integrated HIV Prevention and Care Plan Monitoring Tool.	Motion: To approve Integrated HIV Prevention and Care Plan Monitoring Tool.	
2. Discussion and appropriate action regarding the report from the Planning Council Representatives appointed to the Quality Management Committee.	Report from the Planning Council Representatives appointed to the Quality Management Committee.		
3. Discussion and appropriate action regarding the Standards of Care comments requested from DSHS.	DSHS has requested that the Planning Council review and provide comments on the SoC they are revising this year; certain SoC are assigned for each month each month to review.		